

Mission Statement

"In partnership with parents and community, we cultivate highly effective learning environments where all students engage, think, and learn in order to contribute, create and innovate for a lifetime."

Provo City School District Board of Education

PROVO CITY SCHOOL DISTRICT BOARD OF EDUCATION
280 WEST 940 NORTH, PROVO, UTAH
STUDY SESSION & BUSINESS MEETING AGENDA
AUGUST 14, 2012

4:30 – 5:00 P.M. **EXECUTIVE SESSION**

- FOR THE PURPOSE OF DISCUSSING NEGOTIATIONS
 - FOR THE PURPOSE OF DISCUSSIN PERSONNEL
- UTAH CODE 52.4.205*

5:00 P.M. **DINNER**

5:00 – 7:00 P.M. **STUDY SESSION**

5 MIN	TAB 1 & 13	SCHOOL TRUSTLANDS PLAN RE-APPROVAL
		• CANYON CREST
20 MIN	TAB 2 & 14	BOARD DOCUMENT MANAGEMENT SYSTEM
15 MIN	TAB 3 & 15	APPROVAL OF 2012-2013 SCHOOL CALENDARS
10 MIN	TAB 4 & 16	GRAMA POLICY – 2 ND READING
5 MIN	TAB 5 & 17	ATTENDANCE POLICY
15 MIN	TAB 6 & 18	LEGAL SERVICE FIRMS
10 MIN	TAB 7 & 19	NON-TRAVEL FOOD POLICY – 2 ND READING
15 MIN	TAB 8	COMMUNITY COUNCIL TRAINING/EXPECTATIONS
10 MIN	TAB 9 & 20	SCHEDULE & FORMAT OF SCHOOL REPORTS
5 MIN	TAB 10 & 21	CONSENT CALENDAR REVIEW & QUESTIONS
5 MIN		HOUSEKEEPING ITEM: BAGEL CARDS FOR SCHOOL FACULTY/STAFF APPRECIATION

7:00 P.M. **BUSINESS MEETING**

WELCOME AND INTRODUCTIONS: PRESIDENT KRISTINE MANWARING
OPENING REMARKS: MEMBER STEVEN STAPLES
PLEDGE OF ALLEGIANCE: TBA

COMMUNITY CONNECTIONS

TAB 11 **PUBLIC INPUT**

TO THE EXTENT THAT THE BOARD OF EDUCATION BECOMES INVOLVED IN PERSONNEL MATTERS, UTAH LAW PROVIDES THAT ITS DELIBERATIONS MUST BE MAINTAINED CONFIDENTIAL AND IN EXECUTIVE SESSIONS. NOT ONLY IS THIS THE LAW, BUT THERE ARE GOOD PUBLIC POLICY, LEADERSHIP AND FAIRNESS REASONS FOR CONFIDENTIALITY. THESE REASONS ARE ALSO RECOGNIZED IN THE PRIVATE SECTOR.

CONCERNS REGARDING AN INDIVIDUAL EMPLOYEE OR EMPLOYEES MAY BE SUBMITTED IN WRITING TO THE BOARD FOR DISCUSSION IN A CLOSED, CONFIDENTIAL EXECUTIVE SESSION.

BUSINESS ITEMS

TAB 12	STEM PRESENTATION: WESTRIDGE PRINCIPAL CORY ANDERSON
TAB 13	SCHOOL TRUSTLANDS PLAN RE-APPROVAL: CANYON CREST
TAB 14	APPROVAL OF BOARD DOCUMENT MANAGEMENT SYSTEM

TAB 15 APPROVAL OF 2012-2013 SCHOOL CALENDARS
TAB 16 APPROVAL OF GRAMA POLICY – 2ND READING
TAB 17 APPROVAL OF ATTENDANCE POLICY
TAB 18 APPROVAL OF LEGAL SERVICE FIRMS
TAB 19 APPROVAL OF NON-TRAVEL FOOD POLICY – 2ND READING
TAB 20 APPROVAL OF SCHEDULE & FORMAT OF SCHOOL REPORTS

TAB 21 **CONSENT CALENDAR**
A. BOARD MINUTES
B. PERSONNEL REPORT
C. HOME SCHOOL/SCHOOL CHOICE/ESCHOOL REPORTS
D. FINANCIAL REPORTS
 i. JUNE 2012
 ii. JULY 2012
E. LARGE PURCHASES

TAB 22 **BOARD MEMBER REPORTS**

TAB 23 **SUPERINTENDENT’S REPORT**